



LAC LA BELLE MANAGEMENT DISTRICT  
[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting  
**THURSDAY, SEPTEMBER 2, 2010**  
**Immediately Following the Annual Meeting & Budget Hearing**  
**Town of Oconomowoc Town Hall**  
W359 N6812 Brown Street | Oconomowoc | Wisconsin | 53066

---

*“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”*

Agenda

1. Call to Order

P. Carpenter called the meeting to order at 8:12 p.m.

2. Roll Call of Commissioners

Present

Paul Carpenter  
Karen Carr  
Dave Falstad  
Mike Fitzsimmons  
Sally Keefe  
Lou Morgan  
Brian Wiemer

Absent

3. Election of Officers

*Chairperson*

**D. Falstad nominated P. Carpenter for the position of Chairperson. B. Wiemer seconded the nomination. All were in favor. P. Carpenter accepted the nomination. P. Carpenter will serve as the Chair.**

*Secretary*

**D. Falstad nominated S. Keefe for the position of Secretary. L. Morgan seconded the nomination. All were in favor. S. Keefe accepted the nomination. S. Keefe will serve as Secretary.**

*Treasurer*

**P. Carpenter nominated M. Fitzsimmons for the position of Treasurer. L. Morgan seconded the nomination. All were in favor. M. Fitzsimmons accepted the nomination. M. Fitzsimmons will serve as Treasurer.**

*Vice - Chair*

**B. Wiemer nominated S. Keefe for the position of Vice Chair. L. Morgan seconded the nomination. All were in favor. S. Keefe accepted the nomination. S. Keefe will serve as Vice-Chair.**

4. Adjournment

**S. Keefe motioned to adjourn from the meeting. M. Fitzsimmons seconded the motion. All were in favor. Motion carried. The meeting adjourned at 8:19 p.m.**

Minutes prepared by:

Accurate Business Communications, Inc.